

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

MINNEAPOLIS FIREFIGHTERS' RELIEF  
ASSOCIATION, on behalf of itself and all others  
similarly situated,

Plaintiff,

vs.

BRISTOL-MYERS SQUIBB COMPANY,  
PETER R. DOLAN, and ANDREW R.J.  
BONFIELD,

Defendants.

Case No. 07-CV-5867 (PAC)

USDS SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #: \_\_\_\_\_  
DATE FILED: SEP 21 2007

*pac*  
**[PROPOSED] ORDER APPOINTING ONTARIO TEACHERS' PENSION PLAN  
BOARD AS LEAD PLAINTIFF AND APPROVING ITS SELECTION OF  
COUNSEL AS LEAD COUNSEL FOR THE CLASS**


Upon consideration of (1) the Motion of Ontario Teachers' Pension Plan Board ("Ontario Teachers") for appointment as Lead Plaintiff and approval of its selection of counsel as Lead Counsel for the Class; (2) the Memorandum of Law in support thereof; (3) the Declaration of Gerald H. Silk; (4) all other pleadings and argument submitted to this Court; and for good cause shown,

**IT IS HEREBY ORDERED THAT:**

1. Ontario Teachers' Motion is **GRANTED**;
2. Ontario Teachers is **APPOINTED** to serve as Lead Plaintiff pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934, 15 U.S.C. § 78u-4(a)(3)(B), as amended by the Private Securities Litigation Reform Act of 1995, in the above-captioned action.
3. Ontario Teachers' selection of counsel is **APPROVED**, and Bernstein Litowitz Berger & Grossmann LLP is **APPOINTED** as Lead Counsel for the Class.

**IT IS SO ORDERED.**

Dated: September 10, 2007

  
\_\_\_\_\_  
HONORABLE PAUL A. CROTTY  
UNITED STATES DISTRICT JUDGE